

SELECT BOARD AGENDA
Monday, April 4, 2005 – 6:15 p.m.
Town Room, Amherst Town Hall

CALL TO ORDER

Opening Remarks by Ms. Awad.

TIME SCHEDULED ITEMS

6:15 Select Board Reorganization
6:20 Question Period
6:25 Public Hearing – WMECO and Verizon
6:30 Public Hearing Continued – China Inn
6:40 Public Hearing – Maplewood Farms and Restaurant
7:00 Human Services Funding Committee
7:15 Warrant Article - Proclamation- Human Rights Principles
7:30 Warrant Article - Housing Trust Fund
8:00 Warrant Article– Petition – “Dual Language” Programs (Alcorn)
8:30 Personnel Board Recommendations

SELECT BOARD ACTION

6:15	Select Board Reorganization	Ms. Maciaszek
6:25	Public Hearing – WMECO and Verizon	Mr. Del Castillo
6:30	Public Hearing – China Inn	Chief Scherpa
6:40	Public Hearing – Maplewood Farms and Restaurant	Mr. Del Castillo
8:30	Personnel Board Recommendation	Personnel Board
	Consent Calendar	Select Board Chair
	Approve Minutes	Select Board Chair
	Proclamation – Arbor Day	Select Board Chair
	Proclamation - Days of Remembrance	Select Board Chair

WARRANT ARTICLES

7:15	Proclamation- Human Rights Principles	Human Rights Commission
7:30	Housing Trust Fund	Mr. Del Castillo
8:00	Petition – “Dual Language” Programs	Mr. Alcorn

LICENSES AND PERMITS

One-Day All Alcoholic License – UMass	Mr. Del Castillo
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GENERAL BUSINESS

6:20	Question Period	Select Board Chair
7:00	Human Services Funding Committee	Human Services Funding Committee

TOWN MANAGER’S REPORTS AND COMMUNICATIONS

Town Manager Report: Health Insurance; FY 06 Budget	Mr. Musante, Mr. Del Castillo
Miscellaneous	Mr. Del Castillo
Executive Session	Mr. Del Castillo